



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 15, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also reported that County Road L, that connects the City of Wahoo to the Highway 77 Bypass, is not in good shape and current weather issues have not helped, so they will be going out today and trying a new approach.

Motion by Sukstorf, seconded by Mach to appoint Roger Benes, Valparaiso and Roger Koertner, Fremont to the Saunders County Extension Board for a 3 year term. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Terra Uhing, Director Three Rivers District Health Department, presented their Annual Report; reported that they had been awarded a grant from the Centers of Disease Control and Prevention (CDC), in collaboration with the National Association of County and City Health Officials (NACCHO) and the Association of State and Territorial Health Officials (ASTHO), to pilot test a new toll-free telephone helpline called "Flu on Call"; also informed the Board that after much review of both financial and the numbers of individuals that have used the Wahoo location, they have determined that they will close the Wahoo location as of December 31, 2015.

Cody Wickham, with DA Davidson & Co., held a discussion with the Board regarding current bond market and potential Opportunities.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:20 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

December 15, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5321 Russel Ahlers. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the December 8th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:23 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Hanson to adopt **Resolution #39-2015** to support a national initiative and encourage all county officials, employees and residents of Saunders County to participate in the "Stepping Up Initiative" to reduce the number of people with mental illnesses in jails. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve a Cash Advance for \$3,984.75 for payment to Michigan Conference of Teamsters Welfare Fund for payment of denied appeal #9184 J. Smaus. The County Treasurer is hereby authorized to issue a check to Michigan Conference of Teamsters Welfare Fund, ATTN: Karen Dunn, 2700 Trumbull Ave, Detroit, MI 48216-1296, for said amount. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's payroll for the December 23rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of December; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant reported that there is a leak issue at the Law Enforcement and Judicial Center that they are trying to address; the Jail has been removing their storage items from the old Jail but as of yet the Sheriff's Department has not started; discussed different ideas for using the Old Jail; and repairs to the southeast room located on the main floor of the Courthouse.

Motion by Breunig, seconded by Mach to approve the minutes of the December 8th meeting Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public:

The Board held a discussion with regards to the Alton's E3 Bio Fuel Plant located outside the Village of Mead.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors